

TOWN OF LA POINTE

REGULAR TOWN BOARD MEETING

TUESDAY, OCTOBER 9, 2012

AT 5:30 AT TOWN HALL

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report

B. Parks

1. Authorization for Chair to sign the contract with Arnie Mackey Construction for construction services at Big Bay Town Park.

2. Request & Summary from Chequamegon Bay Engineering RE: Big Bay Town Park

- a. Request for Redesign of the Pit Toilets as Part of the Phase I Improvements
- b. Summary of Additional Fees incurred due to change of Phase I scope

C. MRF

1. MRF Supervisor's Report

D. Airport

1. Industrial Zone Lot Lease Lot #7 RE: Agreement with Kathleen & Evan Erickson

IV. Committees

A. Zoning

1. ZA's Report

2. Authorization to post for Alternate Member for Zoning Board of Appeals

3. Paul Brummer Complaint dated 6-26-12 re: Use of Property at 978 Middle Road parcel #014-00178-0200 owner: Craftivity, Inc. aka Madeline Island School of the Arts. Consideration and possible decision regarding Town Plan Commission 9-20-12 recommendation

B. Harbors

C. ad Hoc Committee on Tribal Relations

D. ad Hoc Committee on Local Agriculture

V. Town Hall Administration

A. Budget Report

B. Town Administrator's Report

C. Resolution 2012-1009 Opposing Any Change in La Pointe, WI Post Office hours

D. 2012 Wage Resolution Attachment D

E. Review of Budget Workshop Schedule

VI. Vouchers

VII. Alternative Claims September 2012

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting September 11, 2012

- B. Regular Town Board Meeting September 25, 2012

X. Police

- A. Police Chief's Report

XI. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

XII. New Agenda Items for Future Meetings

XIII. Public Comment B**

XIV. Lawsuits & Legal Issues

XV. Liquor & Operators' Licenses

XVI. Adjourn

***This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda**

A likely quorum of the Town Plan Commission may attend the Town Board Meeting of October 9, 2012. They will not be making any decisions.